

**AGENDA TOWN BOARD  
TOWN OF POLK TOWN HALL  
TUESDAY, JANUARY 12, 2010**

**I. Call meeting to Order at 7:30 p.m.**

- A. The Pledge of Allegiance
- B. Official Meeting Notice
- C. Roll Call
- D. Approval of the Town Board Minutes for December 8, 2009, Special Town Board Minutes for December 21, 2009 and January 5, 2010.
- E. Public Presentation (15 Minutes)

**II. Unfinished Business -Discussion/Possible Action on the Following.**

**III. New Business - Discussion/Possible Action on the Following:**

- A. Operators' Licenses. See List.
- B. Agreement for 2010 Jackson Fire Department Services for 2010.
- C. Agreement for 2010 Fire and Emergency Medical Services Contract with the Richfield Volunteer Fire Company, Inc.
- D. Application for Conditional Use to erect a Billboard Sign 14' x 48' in size and 47' in height along Hwy 41. Owner of property is Jacklin Investments LLC, 4447 State Highway 144, Slinger. Applicant Paul Jacklin, N166 W20905 Parkway Drive, Jackson. Tax Key T9-0332-00C, Section 7, 1.5 acres zoned M-1 Industrial.
- E. Conceptual Land Division for Joseph Knoeble Estate, 4243 Arthur Rd. for four lots out of a 32.49 acre parcel. Tax Key T9-0390-00Z. Section 9, zoned A-1 Agriculture.
- F. Ordinance No. 10-01 to Repeal and Recreate Building Permits.
- G. Ordinance No. 10-02 to Correct and add missed fees to Ordinance No. 09-08 of the Fee Schedule of the Town of Polk.

H. Ordinance 10-03 amending Section 6.03 regarding Recreational fences, such as tennis courts in Title X of the Town Code, the Zoning Ordinance.

I. Resolution No. 10-01 to Oppose Wisconsin Department of Revenue's County Assessment Proposal.

J. Zoning Violations

## **V. Financial**

A. Treasurer's Report dated January 12, 2010

B. Review of Revenues & Expenditures.

C. Approval of Checks and Payroll.

## **VI. Other Business**

A. Correspondence to be Review -

B. Chairman's Report, Correspondence and Notices.

C. Fire Department Report -

1. Jackson Fire Report - November 2009.

D. Road Matters - Discussion & Possible Action on Road Matters.

## **VII. Adjournment**

The Town Board Members will tour the garage and discuss maintenance on building and equipment.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Plan Commission may attend the above meeting. It is possible that such attendance may constitute a meeting of the Plan Commission pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Plan Commission may attend the meeting without violating the open meeting law.

Agenda TB20100112.wpd